

General information about company	
Scrip code	000000
NSE Symbol	NA
MSEI Symbol	NEELEC
ISIN	INE955E01019
Name of the entity	N.E. ELECTRONICS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SWAPAN SARKAR	BSCPS6769R	05149442	Executive Director	Chairperson	MD	04-01-1966
2	Mr	GUNODHAR GHOSH	CEOPG8120D	08524622	Non-Executive - Independent Director	Not Applicable		10-11-1960
3	Mr	SANDIP KUMAR SINGH	CRBPS8929L	08443518	Non-Executive - Non Independent Director	Not Applicable		06-03-1980
4	Ms	SOMA GHOSH	BPZPG8508N	09153111	Non-Executive - Independent Director	Not Applicable		10-03-1980
5	Ms	TULIKA PAUL	CRGPP8867D	09152872	Non-Executive - Independent Director	Not Applicable		12-04-1981

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?		Start Date of disqualification	End Date of disqualification	Details of disqualification
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Notes for not providing PAN
1	NA		21-05-2012			140	6	6	2	0	
2	NA		16-08-2019			53	6	6	3	4	
3	NA		01-05-2019			56	6	6	1	5	
4	NA		03-05-2021			32	6	6	6	2	
5	NA		03-05-2021			32	6	6	8	1	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation
1	08524622	GUNODHAR GHOSH	Non-Executive - Independent Director		Chairperson	16-08-2019	
2	09153111	SOMA GHOSH	Non-Executive - Independent Director		Member	03-05-2021	
3	09152872	TULIKA PAUL	Non-Executive - Independent Director		Member	03-05-2021	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation
1	08524622	GUNODHAR GHOSH	Non-Executive - Independent Director		Chairperson	16-08-2019	
2	09153111	SOMA GHOSH	Non-Executive - Independent Director		Member	03-05-2021	
3	09152872	TULIKA PAUL	Non-Executive - Independent Director		Member	03-05-2021	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation
1	05149442	SWAPAN SARKAR	Executive Director		Member	21-05-2012	
2	08524622	GUNODHAR GHOSH	Non-Executive - Independent Director		Chairperson	16-08-2019	
3	09152872	TULIKA PAUL	Non-Executive - Independent Director		Member	03-05-2021	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	5	5	3
2	06-09-2023		25		Yes	5	5	3
3		07-11-2023	61		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	3	3	0
2	Audit Committee	07-11-2023	87			Yes	3	3	3	0
3	Nomination and remuneration committee	11-08-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-11-2023	87			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject		Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained		NA
2	Whether shareholder approval obtained for material RPT		NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

Annexure 1	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Swapan Sarkar
2	Designation	Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Swapan Sarkar
Designation of person	Managing Director
Place	Kolkata
Date	20-01-2024